



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE: Thursday, July 11, 2019**  
**TIME: 7:30 - 8:00 AM**  
**PLACE: Tri City Medical Center - Lower Level - Assembly Room #2**  
**4002 Vista Way, Oceanside 92056**

### A G E N D A

- I. Welcome:** *Craig Balben.*
- II. Meeting Minutes Approval** – *April 11, 2019 & June 13, 2019:*
- III. Treasurer’s Report:** *Aaron Byzak.*
  - *2019 Membership Dues – Easy PayPal Payment Option*
  - *Amazon Smile Charity Donations-NCPC link: <https://smile.amazon.com/>*
  - *Youth Merit Award – Propose name change: Annual “Youth Honorary Service Award”*
  - *SAMSHA 2019 Communities Talk Stipend- \$750.00*
- IV. Discussion Items/Program Updates:**
  - *Carlsbad Council member meetings*
  - *Vista Marijuana Prevention*
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- V. Proposed GM Agenda Items/Guest Presentations for 2019:**
  - *Aug 8: GM + TBD*
  - *Sept 12: GM + TBD*
  - *Oct 10: GM + TBD*
- VI. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, Aug. 8, 2019 - 7:30 AM  
Tri City Medical Center, **Lower Level Assembly Room #2**, 4002 Vista Way, Oceanside 92056